



AGENDA

STUDY SESSION MEETING
HISTORIC CITY HALL
3rd FLOOR COUNCIL CHAMBERS
Thursday July 10, 2014
4:00 pm

Board Members:

Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Magdalena DelVillar, Cynthia Martinez (Alt.)

- 1. Call to Order – (Chair)**
- 2. Roll Call – (Erica Hannah)**
- 3. Recognition of Cynthia Martinez – (Chair)**
- 4. Review of Proposed Resolution & Staff Memo – (Joseph A. Espinosa)**
 - #1 – Resolution #14-07-01: ACOP Revisions and Adoption*
 - #2 – Resolution #14-07-02: Admin. Plan Revision and Adoption*
 - #3 – Resolution #14-07-03: Admin. Plan Revision and Adoption – EZ Rent Reasonableness*
- 5. Executive Director Update – (Joseph A. Espinosa)**
- 6. City Manager Report – (Manuel Esquibel)**
- 7. Assistant City Manager for Development Report – (Marv Falconburg)**
- 8. Adjournment – (Chair)**

The Brighton Housing Authority Board Meeting starts immediately
following the Study Session Meeting